

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003596

Entity Name: VSP LABS, INC.

Current Principal Place of Business:

3333 QUALITY DRIVE
RANCHO CORDOVA, CA 95670

Current Mailing Address:

3333 QUALITY DRIVE (MS163)
RANCHO CORDOVA, CA 95670

FEI Number: 27-0621143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title DCEO
Name LYNCH, JAMES R
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title D
Name MCGRANN, JAMES M
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title D, VP
Name BALL, DONALD JJR.
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title D, VP
Name FESSLER, THOMAS A
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title S
Name CANDY, HEATHER
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title P
Name OAKLEY, DONALD E
Address 3333 QUALITY DRIVE
City-State-Zip: RANCHO CORDOVA CA 95670

Title CFO
Name PASSUELLO, LESTER
Address 3333 QUALITY DRIVE (MS163)
City-State-Zip: RANCHO CORDOVA CA 95670

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER CANDY

SECRETARY

01/07/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date